

DRAFT

To: FIU Faculty Senate Environment & Planning Committee

Re: Committee Membership and Minutes for Wednesday, 30SEP2014 Meeting

Roberto Rovira | Associate Professor & Chair
Landscape Architecture +
Environmental and Urban Design (LA+EUD)
College of Architecture + the Arts
Modesto Maidique Campus PCA 277A
11200 SW 8th St.
Miami, FL 33199
T 305.348.6026
F 305.348.2650
C 305.588.1276
rovirar@fiu.edu
Landscape Architect Lic. #4629 (CA)

Dear E&P Committee Members,

The following minutes from our last meeting are submitted for your approval:

In attendance:

Committee Members: Roberto Rovira, Chair (CARTA); Jaime Canaves (Architecture), Yong Cai (A&S; Chemistry); David Rifkind (CARTA; Architecture)

Ex-officio: Ryan Vogel (Office of Sustainability / FIU Preserve)

Guests: None

1. **Election of Chair / Vice Chair:** Roberto Rovira elected Committee Chair; Juliet Pinto nominated and seconded as Vice Chair (accepted nomination post-meeting); both unanimously
2. **Discussion:**
 - a. Semester Meeting Schedule (All meetings on Tuesday, 9:30-11am):
 - i. 28OCT2014
 - ii. 25NOV2014
 - iii. 16NOV2014
 - b. Guest Invitations recommendations and Discussion Topics:
 - i. Grant team: University City / US DOT TIGER Grant
 1. FIU-Sweetwater campus
 - ii. Thomas Hartley, Executive Director of Parking & Transportation
 1. Parking/Traffic Technology
 2. Alternative Transportation Options
 3. Renewable Energy/Energy Generation
 - iii. John Cal, Associate Vice President of Facilities Management, Facilities Administration
 1. Campus Expansion
 2. Public Space Standards
 3. Master Plan
 4. Renewable Energy/Energy Generation
 - iv. Thomas Gustafson, Director of Government & Transport Policy, Division of Finance and Administration
 1. Ongoing Grants
 2. Transportation futures and initiatives
 - v. Ken Jessel: Senior Vice President & CFO, Division of Finance and Administration
 1. Ongoing projects
 - vi. FIU Office of Sustainability: Ali Dutton, Asst. Director Office of Sustainability & Ryan Vogel, Sustainability Program Coordinator
 1. Ongoing initiatives
 2. Roles
 3. Renewable Energy / Energy Generation
 - vii. Mark Salemi, Senior Maintenance Superintendent, Groundskeeping and Landscaping

Sincerely,



Roberto Rovira, Chair Environment & Planning Committee

APPENDIX A: Committee Composition 2014-15

2014-15		ENVIRONMENT AND PLANNING COMMITTEE					
VOTING MEMBERS							
<i>School/College</i>			<i>Name</i>	<i>email</i>	<i>Yrs Rem.</i>	<i>Tel.</i>	<i>NOTES</i>
1 CARTA	Landscape Architecture	Assoc. Professor	Roberto Rovira, Chair	rovirar@fiu.edu	1	x6026	
2 A&S	Global and Sociocultural Studies	Assoc. Professor	Peter Craumer, Vice Chair	craumerp@fiu.edu	1*	x65848	*sabbatical
3 A&S	Journalism & Mass Communication	Assoc. Professor	Juliet Pinto, Vice Chair	gillj@fiu.edu	-	305-919-4404	*standing in for P. Craumer
4 CARTA	Architecture	Professor	Jaime Canaves	canavesj@fiu.edu	2	x3031	
5 A&S	Chemistry	Professor	Yon Cai	cai@fiu.edu	1	x6210	
6 CARTA	Architecture	Associate Professor	David Rifkind	drifkind@fiu.edu	2	x1867	*sabbatical (able to attend)
7 ENGINEERING	Civil and Environmental Engineering	Associate Professor	Albert Gan	gana@fiu.edu	2	x3116	
8 A&S	Earth and Environment	Professor	Mahadev Bhat	bhatm@fiu.edu	1	x1210	